Call to Order .................................................................Liz Gilland, Chairman

Invocation ..........................................................................................................................Mr. Prince

Pledge of Allegiance ........................................................................................................Mr. Ryan

Public Input ..........................................................................................................................30-Minute Time Limit

Approval of Agenda Contents...............................................................................................

Approval of Minutes. ...........................................................................................................

Memorial Dedication: Joy Kyserling (Mr. Foxworth), Stanley Borkowski (Mr. Worley), Efrain Rosado, Elmo Long, Johnny Allen (Mr. Frazier)

CONSENT AGENDA:

Third reading of the following ordinances to approve the request to amend the official zoning maps:
- 25-07 David Singleton, agent for Eastern Shores Realty Holdings (Mr. Grabowski)
- 42-07 Austin Sawyer, agent for Marilyn Joyce Todd (Mr. Frazier)
- 43-07 Walter & Paula Johnson (Mr. Schwartzkopf)
- 44-07 Lawrence Langdale, agent for The Park at Long Bay PDD Amendment (Mr. Prince)
- 46-07 Steve Powell, agent for Charlotte Lambert-Sloan & David Lambert (Mr. Allen)
- 47-07 James Jordan, agent for Marjorie B. Baxley (Mr. Allen)

Third reading of Ordinance 38-07 to amend the land use element of the County Comprehensive Plan to include the Garden City Community Plan supplement. (Recommended by I&R Committee)

First reading of Ordinance 65-07 to add the “Horry County Lawful Employment Ordinance” to the provisions of the County Code relating to business licenses. (Recommended by I&R Committee)

First reading of Ordinance 66-07 to provide for installment payment of real property taxes. (Recommended by Administration Committee)

First reading of Ordinance 67-07 to amend the zoning ordinance pertaining to establishment of residential zoning district labels. (Recommended by I&R Committee)

First reading of Ordinance 68-07 authorizing the refunding of the hospitality fee special obligation bonds in the amount of $19,905,000. (Recommended by Administration Committee)

First reading of Ordinance 69-07 to amend the county code pertaining to animals and fowl. (Recommended by Public Safety Committee)

Resolution R-39-07 approving the disposal of surplus property of the Department of Airports at the Myrtle Beach Int’l Airport. (Recommended by Administration Committee)

Resolutions to accept dedication of the roads and drainage into the county system at the following locations:
- R-31-07 Woodlyn Meadows IIA (Meadowside Dr)
- R-32-07 Woodlyn Meadows IIB (Ramblewood Cr, Woodlyn Ave)
- R-33-07 Grand Palm Blvd.
- R-34-07 Woodlyn Meadows I (Cypress View Ave, Woodlyn Ave.)
- R-35-07 Walkers Woods (East Walkerton Rd, Caryle Ct, Cypress Bay Ct, Heartwood Ln)
- R-36-07 Sutton Place (Brentwood Pl, Elgin Ct, Wardour Ct, Newburgh Ct, Islington Ct)
District Appointments:
- Jericha Kissel to the Vereen Memorial Gardens Board of Directors (Mr. Worley)
- Bob Weldon to the Architectural Review Board (Mr. Worley)

RESOLUTIONS / PRESENTATIONS:

**Resolution R-30-07** honoring Taiji Yamada, President/CEO of Metglas Inc. (Ms. Gilland)

**Resolution R-37-07** to authorize the administrator to advertise a request for proposals for the conduct of a multi-task efficiency study of the Fire/Rescue Department including the operation of the Department’s volunteers.

**Resolution R-38-07** authorizing the calling for an annexation election petitioned by the City of Myrtle Beach and involving those properties generally known as Palmetto Greens subdivision. (Mr. Weaver)

**Resolution R-40-07** authorizing the Director of Airports to execute memoranda of agreements with the FAA for the construction, operation and maintenance of certain navigation, communication and weather reporting facilities at MBIA and Grand Strand Airports. (Recommended by Administration Committee)

**Resolution R-41-07** approving and authorizing the county administrator to execute a space use permit for Building 341 at MBIA with Zenith Aviation. (Recommended by Administration Committee)

READING OF ORDINANCES:

Third reading of **Ordinance 174-06** to authorize the administrator to enter into separate contracts with Sun Cruz Casinos and Southern Cruise Lines so as to create, implement and define the terms and conditions of a boarding fee approved by Horry County and consented to by the two gambling vessels noted herein.

Third reading and public review of **Ordinance 219-06** to approve the request of Jamie McLain, agent for Enoch Road LLC, to amend the official zoning maps. (Mr. Allen)

Second reading of **Ordinance 184-06** to approve the request of Weaver Engineering, agent for The Villages at Sea Mountain PDD, to amend the official zoning maps. (Mr. Prince)

Second reading of **Ordinance 41-07** to approve the request of The Jacks on Companies, agent for SayeBrook PDD Amendment, to amend the official zoning maps. (Mr. Grabowski)

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:
- **40-07** Thomas & Hutton Engineers, agent for Carolina Forest Waterway Tract PDD (Mr. Foxworth)
- **45-07** John Mock, agent for Gold Coast Development Corp. (Mr. Hardee)
- **48-07** Allen Pat & Mark Johnson (Mr. Worley)
- **49-07** James Wood, agent for Pine Meadows LLC (Mr. Prince)
- **50-07** Robert A. Sealey (Mr. Grabowski)
- **51-07** Archie Bell, agent for David Johnson (Mr. Allen)
- **52-07** Ronald Morris (Mr. Grabowski)
- **53-07** Kenneth & Ethan Lennon (Mr. Schwartzkopf)
- **54-07** Alton Swann, agent for J.C. Hucks (Mr. Prince)
- **55-07** Eric Rabon, agent for Shirley Vaught Green (Mr. Prince)
- **56-07** Tim Harris, agent for Nixon’s Crossroads LLC (Mr. Prince)
- **57-07** The Earthworks Group, agent for T&G II LLC (Mr. Allen)
- **59-07** David Gantt, agent for IDA Properties (Mr. Grabowski)
- **60-07** Lacrecia Bellamy, Grandstrand Engineering Inc., agent for RMG Homes LLC for Palm Cove Phase I PDD. (Mr. Grabowski)
- **61-07** Frank Jones, owner “Smuggler’s Island Tiki Bar & Grill”. (Mr. Prince)
- **62-07** David Barringer, agent for Hacienda Gardens Minor PDD (Mr. Barnard)

First reading of **Ordinance 36-07** to amend the zoning ordinance pertaining to telecommunications tower facilities. (Recommended by I&R Committee)
First reading of **Ordinance 37-07** to amend the county code to adopt procedures for the issuance of a telecommunications tower permit. (Recommended by I&R Committee)

First reading of **Ordinance 64-07** to amend Ordinance 226-06 so as to delete certain boats registered in Horry County from the tax reduction legislation previously authorized by County Council. (Mr. Weaver)

**OLD / NEW BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURN**